

SUMMARY ACTION MINUTES

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, June 21, 2000, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chair

KIMBERLY CRIPE
Commissioner

ALBERTO GEDISSMAN, M.D.
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: All present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
James Meade
Robin Stieler, Deputy

ADMINISTRATIVE MATTERS:

1. Meeting Schedule for Evaluation of Funding Requests
PRESENTED
 2. Contracts with Firms for development of Commission Performance Evaluation System
 - A. Approve agreement with The Sphere Institute (\$140,580)
 - B. Direct staff to return with an agreement with The Lewin Group on July 5, 2000
- 741235689 **APPROVED AS RECOMMENDED**

SUMMARY ACTION MINUTES

PRESENTATIONS: None

DISCUSSION ITEMS:

3. Approve FY 2000/2001 Business Plan for Orange County Children and Families Commission
123456789 **APPROVED AS RECOMMENDED**

4. Commission Transition Plan

- Review proposed FY 2000/2001 Operating Budget and schedule a public hearing for adoption at the July 5, 2000 Commission meeting

581234679 **APPROVED AS RECOMMENDED**

- Status of Transitional Services Plan
PRESENTED

- Status of RFP's for Legal and Financial Auditing Services
PRESENTED

• Approve reimbursement of additional County services during FY 1999/2000 (\$50,000)
581234679 **APPROVED AS RECOMMENDED**

5. Executive Director Contract

- The Commission Ad Hoc Sub-Committee will present a contract for Commission approval or provide a status report
RECEIVED

EXECUTIVE OFFICER REPORT:

A. Review Commission Calendar for remainder of the year
PRESENTED

B. Status of Foundation Consortium Grant
RECEIVED

C. Status of School Readiness Initiative
RECEIVED

D. Approve Participation in the 2000 Orange County Fair
431256789 **APPROVED AS RECOMMENDED**

E. Approve Partnership Initiative with HomeAid Orange County
431256789 **APPROVED AS RECOMMENDED**

S5A. Adopt resolution providing for the inclusion of the Children and Families Commission in the Orange County Employees Retirement System. (2/3 vote)
631245789 **APPROVED AS RECOMMENDED**

SUMMARY ACTION MINUTES

x RESO: 00-002

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PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Kochendorfer - Oral RE: Presented awards received from CHOC and City of Santa Ana

ADJOURNED: 10:49 A.M.

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Alberto Gedissman, M.D.
- 3 Peter A. Hartman
- 4 Hugh Hewitt
- 5 Crystal Kochendorfer
- 6 Larry Leaman
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Charles V. Smith

Right Margin Notes

- | | |
|---------------------|---------------|
| A. Abstained | R. Resolution |
| X. Excused | |
| N. No | |
| CO Commission Order | |

(1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH
Chairman

ROBIN STIELER, Deputy
Clerk of the Commission